



MINNEHAHA CREEK
WATERSHED DISTRICT
QUALITY OF WATER, QUALITY OF LIFE

Meeting: Board of Managers
Meeting date: 9/26/2024
Agenda Item #: 7.1
Board Consent Item

Title: Authorization to Reschedule December 5, 2024 Committee and Board Meeting to December 3, 2024

Resolution number: 24-053

Prepared by: Name: Deb Johnson
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Recommended action: Approval at September 26, 2024 board meeting

Summary:

The Minnesota Watersheds annual meeting begins on Wednesday, December 4 and runs through the end of that week. For those Board Managers who wish to attend the annual conference these dates conflict with the MCWD committee and board meetings currently scheduled for Thursday, December 5.

To accommodate those Board Managers who wish to attend the MN Watersheds conference, staff is proposing the committee and board meeting date be changed from Thursday, December 5 to Tuesday, December 3.



RESOLUTION

Resolution number: 24-053

Title: Authorization to Reschedule the December 5, 2024 Committee and Board Meetings to December 3, 2024

WHEREAS, The Minnesota Watersheds annual conference begins on Wednesday, December 4, 2024 with MCWD Board Managers regularly attending this conference; and

WHEREAS, The dates of the annual conference conflict with a regularly scheduled MCWD committee and board meeting on December 5, 2024; and

WHEREAS, The best course of action is to reschedule the MCWD committee and board meeting to Tuesday, December 3, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers: hereby directs staff to update and publish notice indicating the December 5, 2024 MCWD committee and board meetings have been rescheduled to Tuesday, December 3, 2024.

Resolution Number 24-053 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: 9/26/2024

Secretary Date: _____